

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE.

Torrance, California.
August 24, 1926.

An adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chamber at Torrance, California, August 24, 1926, and was called to order at 7.45 P. M. by President Dennis. The following Trustees were present: Brooks, Foley, Inman, and Dennis. Absent: Wolfe.

The Minutes of the regular meeting of August 2, 1926, were read and approved as read.

The minutes of the regular meeting of August 16, 1926, were read and approved as read.

The letter from the Pacific Electric dated August 12, 1926, relative to easements over their right of way, was filed.

The Engineer's report of final completion of the Fire House and recommending the payment of \$1027.13 on the contract was read.

Trustee Foley moved that, as recommended by the Engineer, Jules W. Markel & Son be paid \$1027.13 as per contract.

Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman and Dennis.

NOES: Trustees: None.

ABSENT: Trustee Wolfe.

Trustee Brooks moved that all bills, properly audited, be paid. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman and Dennis.

NOES: Trustees: None.

ABSENT: Trustee Wolfe.

At 8.15 P. M. Trustee Inman moved to adjourn until Saturday, August 28, 1926, at 2.00 P. M. Trustee Foley Seconded the motion which was duly carried.

A. H. Baur
City Clerk of the City of Torrance.

Approved:

John Dennis
President of the Board of Trustees
of the City of Torrance.